The regular meeting of the Truman City Council was held November 6, 2017 at 5:30 p.m. The meeting was called to order by Mayor Brownlee.

Present: Councilors Ebert, Hendricksen, Nickerson Absent: Councilor Mosloski

#### 1. MINUTES

A motion was made by Hendricksen, seconded by Nickerson to approve the minutes of the last regular meeting held October 16, 2017. All yeas - carried.

#### 2. LED BULBS FOR HOLIDAY DECORATIONS

Truman PUC employees would like to replace burned out bulbs on holiday decorations with new LED bulbs for longer life and energy savings. The estimated cost is 67 cents each and they would like to buy 1,000 bulbs this year and 1,000 more in 2018. There is \$569.74 left in the decoration fund that will be applied to this project.

A motion was made by Nickerson, seconded by Ebert to order 1,000 LED bulbs for the holiday decorations. All yeas - carried.

#### 3. TAX FORFEITURE PROPERTIES

Reviewed list of three properties that the State of Minnesota acquired for non-payment of real estate taxes. The city council saw no problem with any of them and will take no action which will allow them to be sold by county public auction this fall. The parcels are #41-060-0250; #41-060-1325; and #41-080-0140.

## 4. A RESOLUTION CERTIFYING UNPAID CODE ENFORCEMENT FEES TO THE MARTIN COUNTY

AUDITOR FOR COLLECTION WITH THE PAYABLE 2018 PROPERTY TAXES - RESOLUTION #2017-9 A motion was made by Hendricksen, seconded by Nickerson to approve Resolution #2017-9 to assess code enforcement fees for mowing to the following properties:

Parcel	#41-250-0100	\$270
Parcel	#41-060-1325	\$210
Parcel	#41-060-0250	\$350
Parcel	#41-080-0280	\$580
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All yeas - carried.

# 5. SALE OF FORD TRACTOR

A motion was made by Nickerson, seconded by Ebert to accept the on-line auction bid of \$2,000 from Harold Schuck for the sale of the 1977 Ford tractor. All yeas - carried.

## 6. CITY CLAIMS

A motion was made by Ebert, seconded by Hendricksen to approve the city claims:

General Account #35932-35962 \$35,283.59 All yeas - carried.

## 7. COMMUNITY BUILDING - NON REFUNDABLE DEPOSIT

A motion was made by Hendricksen, seconded by Nickerson to require a \$150 rental deposit for the Community Building to be paid when the event is booked and the deposit will be non-refundable if the event is cancelled. All yeas - carried.

## 8. ORDER POLICE SQUAD CAR

Upon request from police chief, a motion was made by Ebert, seconded by Hendricksen to approve ordering a new squad car for delivery in 2018 as budgeted. All yeas - carried.

# 9. MISCELLANEOUS

Councilor Nickerson will talk to farmer about purchasing land for housing development.

A list of properties that need to be cleaned up was given to police chief and he described the process of using door hangers before issuing citations.

Police Chief Justin Jobe gave a report on an ambulance call to Aardvark's Bar on Friday night that he had concerns with. Jobe was directed to ask the owner for a video tape of the event.

Mayor Brownlee stated that a tree removed from Graf Park needs to be replaced.

# 10. ADJOURN

A motion was made by Ebert, seconded by Hendricksen to adjourn. All yeas - carried. Time: 5:57 p.m.

Monte Rohman, Clerk